

absent

**PARKS AND RECREATION BOARD  
AGENDA  
July 13, 1992**

Parks and Recreation Department Board Room  
200 South Lamar Boulevard

- A. MEETING CALL TO ORDER - 12:00 noon
- B. CITIZEN COMMUNICATIONS
- C. ITEMS FOR ACTION
  - 1) CONSENT ITEMS
  - 2) ITEMS PULLED FROM CONSENT AGENDA FOR SEPARATE CONSIDERATION
  - 3) ITEMS REFERRED TO COMMITTEE

PM

a) Approve 25 foot wide sanitary sewer easement and 15 foot wide parallel temporary construction easement in Rosewood Park for wastewater service improvements to East Austin (repair of existing sewer) (Request from Water and Wastewater and Public Works and Transportation Depts., pp. 1-9).

b) Make recommendation to Council regarding proposed Public Improvement District (PID) and District Management Organization (DMO) (Request from Council to comment, pp. 10-21)

- 4) ITEMS FOR INITIAL CONSIDERATION

a) Make recommendation to Council regarding Policy Budget for Parks and Recreation Department (pp. 22-48; presentation by Mike Heitz).

- D. CHAIR'S REPORT
- E. DIRECTOR'S REPORT
- F. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)
- G. APPROVAL OF MINUTES  
for Regular Meeting of June 23, 1992 (pp. 49-53)
- H. ADJOURN

**ITEMS FOR INFORMATION**

PARD Issue Paper (separate enclosure)

**ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATES**

July 28: Hike and Bike Trail Plan, Traffic controls on Barton Springs RD & Stratford DR, Senna Hills MUD, Naming of Gracy Woods Park

Aug. 24: Election of Officers, Recommendation regarding CIP

ITEMS POSTPONED INDEFINITELY

Meeting Schedule

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.

A MEETING OF THE LAND AND FACILITIES SUBCOMMITTEE HAS BEEN SCHEDULED FOR MONDAY, JULY 13 AT 10:30 A.M. IN THE PARD CONFERENCE ROOM - THERE MAY BE A QUORUM OF THE BOARD PRESENT AT THIS COMMITTEE MEETING. THE COMMITTEE IS SCHEDULED TO DISCUSS THE EASEMENT ISSUES ON THIS AGENDA.